

RI 9/26/2013

Draft

### **Quorum**

The Board meeting, held at 235 Promenade Street; Director's conference room, Providence, was called to order by Chairman Gray at 11:59 p.m. Members present were Commissioners Gray, Hurley, Allienello, Beaudette, Conti, and Boisselle. Michaela K. Brockmann from Waste Management was also present.

### **Approval of Previous Meeting Minutes**

Commissioner Hurley asked to correct a spelling error in the fourth paragraph of the meeting minutes from the June 13<sup>th</sup>, 2013 meeting. He then moved the minutes as amended. Commissioner Allienello seconded the meeting minutes and all members voted to approve the previous meeting minutes as amended.

### **Chairman's Report**

Chairman Gray reported that the Board had \$525,000 to disburse which was enough money to cover Disbursement #56 and half of Disbursement #57.

### **Disbursement #56**

As these claims had been approved for eligibility at the June 13<sup>th</sup>, 2013 Board meeting, Commissioner Hurley moved that these claims be approved for payment at 100%. These claims total \$146,040.19. Commissioner Allienello seconded the motion and Commissioner Boisselle recused herself from the vote. All remaining members approved the motion.

### **Disbursement # 57**

Commissioner Gray restated that there was funding to pay for half of Disbursement #57. He also asked that eligibility for the total claim amount be approved first.

Commissioner Hurley moved the eligibility of section A in the amount of \$384502.54. His motion was seconded by Commissioner Allienello. There was no discussion and all present moved to approve the eligibility of section A.

Commissioner Boisselle moved that section B be approved for eligibility in the amount of \$185,817.06. This motion was seconded by Commissioner Allienello. Commissioner Hurley recused himself and all remaining voting members voted in the affirmative. There was some discussion regarding claims meeting the million dollar mark as well as some discussion regarding sites that were not implementing the corrective action plan. Chairman Gray used this as an opportunity to discuss the possibility of using Lean techniques to improve consistency and to simplify the review process for claims.

Commissioner Allienello moved that section C be approved for eligibility in the amount of \$122,629.50. The motion was seconded by Commissioner Beaudette, Commissioner Boisselle recused herself, and all voting members voted in the affirmative.

Commissioner Hurley moved that group D be approved for eligibility in the amount of \$12,697.87. This motion was seconded by Commissioner Conti and all members voted their approval for eligibility.

### **Old Business**

Commissioner Boisselle stated that the Stage II requirements were being rolled back. Commissioner Conti also brought up the possibility of funding for marinas to remove their UST's. Chairman Gray stated that he would look into a bond issue.

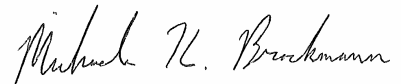
### **New Business**

Commissioner Boisselle asked if our funding would be looked at in the future.

### **Adjournment**

Commissioner Hurley moved to adjourn the meeting at 12:28 and the meeting was adjourned.

Respectfully Submitted by



Michaela K. Brockmann